

## NORTHERN DISTRICT OF TEXAS

## DALLAS DIVISION

JUDGE: DAVID L. HORAN		COURT REPORTER/TAPE NO: FTR
DEPUTY CLERK: Vila Fisher		USPO/PTSO:
LAW CLERK:		COURT TIME: 7 mins
INTERPRETER:		DATE: October 17, 2014
A.M.	P.M. 2:00	

☐ MAG. NO.☐ DIST. CR. NO. 3:14-cr-00367-B \*SEALED\*

USDJ Judge Jane J Boyle

UNITED STATES OF AMERICA

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§

PJ Mehl, AUSA

v.

CASEY ROSE (26)

Robin McCarthy  
COUNSEL FOR DEFENDANTS APPT (A), Retd -  
(R), FPD - (F)

- ☒ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☐ PRELIMINARY HEARING  
☐ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING ☐ EXTRADITION HEARING  
☐ HEARING CONTINUED ON \_\_\_\_\_ CASE NO. \_\_\_\_\_ ☐ OTHER DISTRICT ☐ DIVISION  
☒ DATE OF FEDERAL ARREST/CUSTODY: 10/17/2014 ☐ SURRENDER \_\_\_\_\_ ☐ RULE 5/32 ☐ APPEARED ON WRIT  
☐ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR  
☐ DEFT FIRST APPEARANCE WITH COUNSEL.  
☒ DEFT ☐ MW (MATERIAL WITNESS) \_\_\_\_\_ APPEARED ☒ WITH ☐ WITHOUT COUNSEL  
☒ REQUESTS APPOINTED COUNSEL.  
☒ FINANCIAL AFFIDAVIT EXECUTED.  
☐ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.  
☒ PRIVATE COUNSEL APPOINTED D. Robin McCarthy  
☐ DEFT HAS RETAINED COUNSEL \_\_\_\_\_  
☐ ARRAIGNMENT SET ☐ DETENTION HEARING SET \_\_\_\_\_  
☐ PRELIMINARY HEARING SET \_\_\_\_\_ ☐ BOND HEARING SET \_\_\_\_\_  
☐ COUNSEL DETERMINATION HEARING SET \_\_\_\_\_  
☐ IDENTITY/REMOVAL HEARING SET \_\_\_\_\_  
☐ BOND ☐ SET ☐ REDUCED TO \$ \_\_\_\_\_ ☐ CASH ☐ SURETY ☐ 10% ☐ PR ☐ UNS ☐ 3RD PTY ☐ MW  
☐ NO BOND SET AT THIS TIME, \_\_\_ DAY DETENTION ORDER TO BE ENTERED.  
☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.  
☒ ORDER OF DETENTION PENDING TRIAL ENTERED.  
☐ DEFT ADVISED OF CONDITIONS OF RELEASE.  
☐ BOND EXECUTED ☐ DEFT ☐ MW RELEASED ☐ STATE AUTHORITIES ☐ INS  
☒ DEFT ☐ MW REMANDED TO CUSTODY.  
☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.  
☒ WAIVER OF ☐ PRELIMINARY HEARING ☐ RULE 5/32 HEARING ☒ DETENTION HEARING  
☐ COURT FINDS PROBABLE CAUSE ☐ ID ☐ PC.  
☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.  
☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.  
☐ REMARKS: \_\_\_\_\_

U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS <b>FILED</b> OCT 17 2014 CLERK, U.S. DISTRICT COURT By _____ Deputy <u>JK</u>
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